Board Meeting Agenda

May 15, 2018

1422 Houser St., Muscatine, IA

### 12:00 pm – 1:00 pm

Board Members: Jody Riibe (Chair), Andrew Fangman (Vice Chair), Ben Brown (Treasurer), Pastor Aleese Baldwin (Secretary), Rosa Mendoza, Brad Spratt, Mike Johannsen, Jerri Robison, Scott Dahlke

Director: Tangie Viner

Administrative Coordinator: Debbie Boos

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| 1. Call meeting to orderwith introductions |  |
| 1. Review of meeting agenda | **Action Item** |
| 1. Approval of April 17, 2018, minutes | **Action Item** |
| 1. Executive Committee Report    1. Financials – Current Claims - Expenditure Reports & Bank Statement    2. West Liberty Budget Revision    3. CCRR Request    4. ECIMC Board Membership | **Discussion and Action Item** |
| 1. Planning Committee Report 2. Did not meet – Next meeting June 1st 12:00 at AEA | **Informational Item** |
| 1. Program Committee Report 2. FY19 Funding Recommendations 3. Tentative RFP Funding Timeline:   Friday May 18, 2018 – Notice of intent to fund, electronically delivered to all applicants.  June 30, 2018 – Contracts emailed to programs. | **Discussion and Action Item** |
| 1. Program Update – Lutheran Services in Iowa - HOPES | **Informational Item** |
| 1. Open Forum: Community members and board members are welcome to speak to topics not on the agenda. The board cannot take action on topics brought up during this time. | **Informational Item** |
| 1. Next Scheduled Meeting: June 19, 2018, 12:00 pm - 1:00 pm at 1422 Houser St., Muscatine, IA | **Informational Item** |
| 1. Adjournment | **Action Item** |